



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD SOUTHEAST MARICOPA REGIONAL PARTNERSHIP COUNCIL

SPECIAL MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Southeast Maricopa Regional Partnership Council and to the general public that the Council will hold a **Special Meeting open to the public on Thursday, May 14, 2015 beginning at 4:00 p.m. The meeting will be held at the Family Resource Center, 817 North Country Club Drive, Mesa, Arizona 85201.** Members of the Council may attend either in person or by telephone, video, or internet conferencing.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03 (A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

1. **Welcome and Call to Order** Anna David, Chair
2. **Conflicts of Interest** Anna David, Chair
Council members will address potential conflicts of interest regarding items on this agenda.
3. **Call to the Public**
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
4. **Approval of March 24, 2015 Meeting Minutes ([Attachment #1](#))** Anna David, Chair
5. **FY2016 Grantee Renewals ([Attachment #2](#))** Cynthia Melde, Regional Director
(Discussion and Possible Action)
 - A. American Academy of Pediatrics - AZ Chapter – FTF-MULTI-14-0467-02-Y2
6. **SFY 2016 New Grant Agreement ([Attachment #3](#))** Cynthia Melde, Regional Director
(Discussion and Possible Action)
 - A. Service Coordination - GRA-MULTI-16-0787-01
7. **Recommendations on Request for Grant Application (RFGA) Awards** Anna David, Chair
(Discussion and Possible Action) (Possible Executive Sessions)
 - A. Family Resource Center: FTF-RC011-16-0514-00
 - B. Oral Health: FTF-MULTI-16-0519-00
 - C. Home Visitation: FTF-MULTI-16-0541-00
 - D. Service Coordination/Home Visitation Centralized Intake: FTF-MULTI-16-0557-00

The Council may vote to discuss the above matters in Executive Session pursuant to A.R.S. § 38-431.03(A)(2). Pursuant to A.R.S. § 41-2702(E), all information in a grant application other than the applicant's name is confidential during the evaluation process.

**8. Update of Professional Development for Early Child Care and Education
Professional Strategy Committee Meeting**

**Sherreis Moreland,
Subcommittee Chair**

9. Director's Updates ([Attachment4](#))

Cynthia Melde, Regional Director

- A. FTF 2015 Summit Presentation
- B. Council Vacancies
- C. Community Awareness Implementation Plan
- D. Community Awareness Budget SFY 2016
- E. Community Awareness Champions for Young Children

10. Regional Council Updates

Regional Council Members

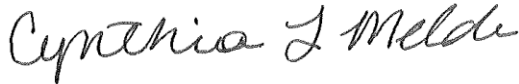
11. Adjournment: Next Meeting June 23, 2015

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cynthia Melde, Southeast Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Cynthia Melde, Southeast Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4985.

Dated this 7th day of May, 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
EAST MARICOPA REGIONAL PARTNERSHIP COUNCIL**



Cynthia Melde, Regional Director